## SAN DIEGUITO PLANNING GROUP

P. O. Box 2789, Rancho Santa Fe, California 92067

## MINUTES OF MEETING

AUGUST 4, 2011

- CALLED TO ORDER 7:10 P.M. PLEDGE OF ALLEGIANCE present: Willis, Christenfeld, Dill, Jones, Marks, Lemarie, Epstein, Arsivaud-Benjamin, Clotfelter absent: Liska, Weinstein, Schlosser, McGee
- AGENDA REVIEW
- APPROVAL OF MINUTES: none
- 4. OPEN FORUM:
  - A. Ira Epstein reports that Horizon Church has filed a discretionary request for extension to their temporary facilities, as affected by the Fire District's construction. They are requesting a 6-month extension.
  - B. Don Willis reports that the lease agreement between the Polo Fields and City of San Diego is coming up for renewal, and he recommends we file comments to protect the current restrictions of no lights, no amplified performances, no balloon landings/take-offs, etc.
- GENERAL PLANNING ITEMS:
  - A. **General Plan Update**; Draft response to DPLU re: our position on General Plan drafts, including conservation subdivision language; planning group control of projects through the community plans.
- 6. MAJOR PROJECTS AND LAND USE ITEMS:
  - A. RSF Village Church, Paseo Delicias request for design review waiver for proposed monument signs. Planner: Nicolas Christenfeld walls with signage are 22" X 50 ft, and 22" X 40 ft. Discussion over the lighting, which is NOT designated on the plans, ensued. Project continued until applicant brings a lighting plan for approval.
  - B. P 10-037 REZ 10-004 CHINESE BIBLE MUP/REZONE Santa Fe Valley Chinese Church 16919 Four Gee Road n/o Tallus Glen. Proposed church in Santa Fe Valley Specific Plan area 1000 seat main sanctuary, to expand to 1500, with classrooms, offices recreation, school, and ancillary uses. 43 ft. high with two 57 ft. towers; \$88 zone to RS-2 zone [To be continued probably to October for design changes]
  - C. P10-031 Del Mar Country Club Verizon Cellular Antennae on roof of clubhouse. Planning Group: Don Willis (858) 481-6922 POSTPONED TO 8-18-2011
  - D. Rancho Cielo SPA05-004, TM5440, TM5441; Replacement Maps, project totals 23.06 acres, 11 condominium DUs on 'Village Center' parcel, 31 condominium DUs on 'Parcel H'; located at the intersection of Via Ambiente and El Brazo, Camino De Arriba, APNs 265-270-71, 264-410-02, 264-382-16. Applicant: Rancho Cielo Estates, Ltd., Applicant's representative: Robert Chase, Fuscoe Engineering, (858) 554-1500; DPLU Planner: Dennis Campbell, (858) 505-6380; SDPG Planner: Doug Dill, (760) 736-4333. POSTPONED TO 8-18-2011

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E. ZAP 3401 03-061-01; County of San Diego DPW ROW Wireless Communication Facility Minor Use Permit Modification project an existing telecommunications facility that is located at 19918 Elfin Forest Road (APN 264-443-08-00) on an existing SDGE power pole. AT&T Wireless mobile communications proposes the following; remove 4 existing antennas, install 2 LTE cabinets, 6 new antennas, 4 wall mounted RRUS, one wall mounted AT&T GPS antenna, one CMU wall extension. Applicant representative: Franklin Orozco, (619) 632-2569; DPLU Planner: Trina S. Abbott, (858) 694-2069, SDPG Planner: Don Willis/Doug Dill, (760) 736-4333. Discussion ensued regarding the noise attenuation, the visual condition of the site, appropriate accessibility to the site,

**MOTION** by Doug Dill to recommend this project not be approved until the equipment is vaulted, the site is cleaned up, and ALL sound eliminated within 25 feet of any residence. This is an extremely pristine, quiet community, and sound travels more extensively than within suburban and urban communities. The location of this site is very close to a highly hazardous section of the road and the addition of more boxes adds to the hazard. The service vehicles' parking damages the landscape and there is inadequate parking for the service vehicles, the proximity of horse trails creates a danger to riders and horses. Seconded: Christenfeld

Ayes = 8 nos = 1 abstain = 0 Clotfelter

F. 3100-5278 (TM 5278 REPL3) Anderston Tentative Map; proposed 5-lot 19 acre subdivision tentative replacement map on the north side of Elfin Forest Road on Aguilera Lane west of the EF/HG fire station. APN 679-100-12; Applicant: Albert and Violeta Anderson, (760) 471-1461; Count Planner: Kristina Jeffers, (858) 694-2604; SDPG Planner: Doug Dill (760) 736-4333.

**MOTION** by Doug Dill to recommend approval of application as presented. Seconded: Epstein Ayes = 9 nos = 0 abstain = 0

- G. ZAP 3401 03-061-01; County of San Diego DPW ROW Wireless Communication Facility Minor Use Permit Modification project an existing telecommunications facility that is located at 19918 Elfin Forest Road (APN 264-443-08-00) on an existing SDGE power pole. AT&T Wireless mobile communications proposes the following; remove 4 existing antennas, install 2 LTE cabinets, 6 new antennas, 4 wall mounted RRUS, one wall mounted AT&T GPS antenna, one CMU wall extension. Applicant representative: Franklin Orozco, (619) 632-2569; DPLU Planner: Trina S. Abbott, (858) 694-2069, SDPG Planner: Don Willis/Doug Dill, (760) 736-4333. DELETE DUPLICATE OF ITEM 6E
- H. ZAP98-015W2; AT & T SD 0646 Rancho Summit Wireless Facility, modification Minor Use Permit #3401-98-015-02 of an existing multi-carrier telecommunication facility located on an Olivenhain Municipal Water District Storage Site at 1790 Rancho Summit Drive, north of Canyon de Oro, Elfin Forest near City of Encinitas and City of San Marcos, APN: 264-591-13-00. Applicant Representative: TAIC Courtney Hall, (858) 472-2168; DPLU Planner: Trina Abbott, (858) 694-2069; SDPG Planner: Doug Dill, (760) 736-4333. This project sits in a very protected habitat area and is extremely remote,

**MOTION** by Doug Dill to recommend approval as presented. Seconded: Christenfeld Ayes = 8 nos = 0 abstain = 1

Jones

7. REPORTS AND GENERAL DISCUSSION:

DEL DIOS
PARKS / TAC/COUNTY PARKS
GENERAL PLAN 2020 + COMMUNITY PLAN

NICOLAS CHRISTENFELD JACK MC GEE LOIS JONES

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SAN DIEGUITO RIVER PARK
4S RANCH
RSF ASSOCIATION
ROADS & TRAFFIC / SANDAG
EL CAMINO REAL/VIA DE LA VALLE
ELFIN FOREST

BRUCE LISKA/CHACO CLOTFELTER
TOM HICKERSON
BILL SCHLOSSER/LOIS JONES
BILL SCHLOSSER
DON WILLIS/JACK McGEE
DOUG DILL / JACQUELINE ARSIVAUDBENJAMIN

## **ADMINISTRATIVE MATTERS:**

- A. Consideration and comments on circulation mail
- **B.** Future agenda items and planning
- **C.** Adding potential projects to Transnet & PLDO Funds Lists for future votes no action to be taken, except as noted above.

Meeting adjourned 8:50 p.m.

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